



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### Town Council Committee of the Whole

*Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Rita M. Schmidt, John F. Scott, Paulann H. Sheets, and James L. Streeter.*

Tuesday, February 13, 2007

6:00 PM

Town Hall Annex - Community Room 2

### SPECIAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2007-0024 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole of January 23, 2007 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2007-0022 Senior Center Expansion

2006-0295 Overview of Town Departments

(Finance Presentation)

2003-0198 Public Water & Sewer on Flanders Road/Industrial area

2006-0239 Animal Shelter

2006-0316 Mystic River Homes Tax Abatement

2007-0020 Poquonnock Plains Park - Relay for Life Fundraiser  
Walk

2007-0008 Legislative Policy (2007 Standing Referral)

7. **Consideration of Committee Referral Items as per Town Council Referral List**

8. **OTHER BUSINESS**

9. **ADJOURNMENT**